

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MATHEW REICH

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

# Disclosure #1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- YVES BRICE V. CITY OF NEW YORK, ET AL. 3330/11, FILED IN KINGS COUNTY SUPREME COURT
- 2. PHILLIP SOTTILE V. CITY OF NEW YORK, ET AL., 14-CV-05132 FILED IN THE EASTERN DISTRICT
- VINCENT DEPINTO V. CITY OF NEW YORK, ET AL., 12-CV-6321 (MKB) (MDG) FILED IN THE EASTERN DISTRICT
- AMEIR STEWART, AMIL STEWART, AND JACOB PENA V. CITY OF NEW YORK, ET AL., 14-CV-02854
  FILED IN THE EASTERN DISTRICT
- PATRICIA PRIORE V. CITY OF NEW YORK, ET AL, 150003/2014, FILED IN RICHMOND COUNTY SUPREME COURT
- VALERIANO CORTES V. CITY OF NEW YORK, ET AL., 15-CV-01718 FILED IN THE EASTERN DISTRICT

# Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 11/4/08, AGAINST MOS REICH. CASE CLOSED ON 4/6/10.

# Disclosure #3:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 10/16/12, AGAINST MOS REICH:

 DEPARTMENT RULES VIOLATION-MEMOBOOK INCOMPLETE/IMPROPER CASE CLOSED ON 10/03/12

### Disclosure #4:

THE NYPD ENTEREDA DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 11/13/15, AGAINST MOS REICH:

 FAILED TO PREPARE A UF250 AS REQUIRED CASE CLOSED ON 10/30/16

# Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/19/18, AGAINST MOS REICH:

- 1. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE
- 2. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE

**ACTION TAKEN: VERBAL INSTRUTIONS** 

CASE CLOSED ON 1/30/19

#### Disclosure #6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/20/19, AGAINST MOS REICH:

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE CLOSED ON 3/19/20

# IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

#### Disclosure #7:

CCRB CASE: 200503310 REPORT DATE: 03/29/05 INCIDENT DATE: 03/26/05

CCRB SUBSTANTIATED ALLEGATION(S):

- Abuse Question and/or stop
- 2. Abuse Refusal to provide name/shield number

NYPD DISPOSITION: Substantiated (Charges), PENALTY: Instructions

# **Disclosure #8:**

CCRB CASE: 200703478
REPORT DATE: 03/11/07
INCIDENT DATE: 03/09/07
OTHER MISCONDUCT NOTED:

OMN – OTHER MISCONDUCT
 DISPOSITION: OTHER MISCONDUCT

# Disclosure #9:

CCRB CASE: 201205844
REPORT DATE: 05/08/12
INCIDENT DATE: 05/05/12
OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

**DISPOSITION: Other Misconduct** 

# Disclosure #10:

CCRB CASE: 201207895 REPORT DATE: 06/17/12 INCIDENT DATE: 06/14/12 OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

**DISPOSITION: Other Misconduct** 

# **Disclosure #11:**

CCRB CASE: 201305607 REPORT DATE: 06/24/13 INCIDENT DATE: 06/22/13

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Frisk Substantiated

NYPD DISPOSITION: SUBSTANTIATED, PENALTY: Formalized Training

OTHER MISCONDUCT NOTED:

1. OMN - Failure to produce stop and frisk report

**DISPOSITION: Other Misconduct** 

# Disclosure #12:

CCRB CASE: 201409178 REPORT DATE: 09/06/14 INCIDENT DATE: 08/22/14

CCRB SUBSTANTIATED ALLEGATION(S):

1. Force - Physical force

NYPD DISPOSITION: Substantiated (Charges), APU: NOT GUILTY, NO PENALTY

# Disclosure #13:

CCRB CASE: 201410419 REPORT DATE: 10/14/14 INCIDENT DATE: 09/23/14

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Vehicle stop

NYPD DISPOSITION: Substantiated (Charges) APU: Not guilty, APU: no penalty

OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

**DISPOSITION: Other Misconduct** 

# Disclosure #14:

CCRB CASE: 201501303 REPORT DATE: 02/23/15 INCIDENT DATE: 02/04/15

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Refusal to obtain medical treatment

NYPD DISPOSITION: Substantiated, PENALTY: Command Discipline A

#### Disclosure #15:

CCRB CASE: 201600455 REPORT DATE: 01/20/16 INCIDENT DATE: 08/20/15

CCRB SUBSTANTIATED ALLEGATION(S):

Abuse - Vehicle stop

NYPD DISPOSITION: Substantiated, PENALTY: Command Discipline B, Formalized Training

# Disclosure #16:

CCRB CASE: 201904397 REPORT DATE: 05/21/19 INCIDENT DATE: 11/27/18 OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

**DISPOSITION: Other Misconduct** 

# Disclosure #17:

CCRB CASE: 201907562 REPORT DATE: 08/26/19



# Disclosure # 18:

CCRB CASE: 202005961 REPORT DATE: 08/31/2020



Eric Gonzalez District Attorney Kings County